



Joint Board Meeting Agenda

February 11, 2019	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	12:00 Noon

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:
www.mbtta.com/events/2019-02-11/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

B. EXECUTIVE SESSION

1. Discussion of Strategy related to real estate and meet with auditors.

Return to Open Meeting (Not before 12:30 pm)

Public Comment on MassDOT & Joint Board Agenda Items No. 2 – 17 only

C. PROCEDURAL ITEMS

2. Approval of Minutes
 - December 17, 2018 Meeting Minutes

D. STANDING REPORTS

3. Report from the Secretary/CEO
4. Report from the Highway Administrator
5. Report from the Registrar of Motor Vehicles (written submittal)
6. Report from the Rail and Transit Administrator (written submittal)
7. Report from the Aeronautics Administrator
 - Drone Summit and Mission Support

Joint Board Meeting Agenda

E. MASSDOT PRESENTATIONS AND ACTIONS

- 8. FY18 Audited Financial Statements
- 9. Metropolitan Highway System (MHS) Triennial Report
- 10. Air Rights and Prudential Tunnel
- 11. 1000 Boylston Street Lease
 - Discussion and possible action

F. MASSDOT AND JOINT BOARD PRESENTATIONS

Start of the MassDOT and FMCB Joint Meeting

- 12. Report from the Fiscal and Management Control Board
- 13. Green Line Extension (GLX) Quarterly Update (written submittal)
- 14. South Coast Rail Quarterly Update and Contract on Culverts
 - Discussion and possible action
- 15. Allston I-90 Update
- 16. Capital Improvement Program (CIP) Update
 - Sources and Program Sizes
- 17. Monthly Commuter Rail Performance Update (written submittal)

MassDOT Board Meeting Adjourns

G. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS

Public Comment on FMCB Agenda Items 18 –22 only

- 18. Report from the General Manager
- 19. FMCB Public Schedule
- 20. Automated Fare Collection (AFC 2.0) Update
 - Point of Sale Network
 - Board Schedule
- 21. Better Bus: Investment Tiers



Joint Board Meeting Agenda

22. Bus System Infrastructure Improvements Professional Services Contracts

- Discussion and possible action

H. FISCAL AND MANAGEMENT CONTROL BOARD EXECUTIVE SESSION

23. Discussion of strategy related to real estate, litigation and collective bargaining.

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at (857) 368-8767.